

COMMITTEE ON WAYS AND MEANS

AGENDA

FEBRUARY 25, 2013

Committee Room "A"

6:15 o'clock P.M.

1. Presentation by Vice-President Brett Pezy of ACS, the City's consultant on parking and traffic enforcement issues, relative to the city's Fines & Forfeits revenue.
2. Resolution Requesting the Board of Investment Commissioners to continue its review of the city's pension investments to determine whether or not its portfolio includes equity firms that have holdings in companies that manufacture assault weapons and divest from any such firms.
3. Resolution Authorizing the transfer of certain real estate sale proceeds from Account Fund 656 (Real Estate Sales Account), to the city's General Fund Account.
4. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 53, Lot 392 (64 Atlantic Avenue), for the year 2012.
5. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 93, Lot 12 (98 Lorimer Avenue), for the year 2012.
6. Communication from His Honor the Mayor, dated January 17, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1013 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing **Victor Capellan** of 125 Carr Street, Providence, Rhode Island 02905, as a General Citizenry category member of the **City Plan Commission** for a term to end January 31, 2018, and respectfully submits the same for your approval. (Mr. Capellan will fill the vacancy left by Andrew Cortes who has resigned)

7. Communication dated January 16, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1102 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing **Juan M. Pichardo** of 229 Atlantic Avenue, Providence, Rhode Island 02907, as a member of the **Board of Licenses** for a term ending on January 31, 2016, and respectfully submits the same for your approval. (Mr. Pichardo will replace Arys Batista who has resigned)
8. Communication dated January 16, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing **Cesar A. Teo** of 44 Parnell Street, Providence, Rhode Island 02909, as a member of the **Human Relations Commission** for a term to end January 31, 2016, and respectfully submits the same for your approval.
9. Communication dated February 4, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1001 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing **Ruben Flores-Marzan** of 255 Promenade Street, Apartment 517, Providence, Rhode Island 02908, as **Director of Planning and Development** for the City of Providence, and respectfully submits the same for your approval.

PER ORDER THE COMMITTEE ON WAYS AND MEANS
Councilman David Salvatore, Chairman

The foregoing Committee may seek to enter into Executive Session.